

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, October 21, 1975, at 7:30 P.M.

Present:

John H. Leonard, Supervisor
Gregory R. Manning, Town Justice
George G. Young, Councilman
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
Alex E. Horton, Supt. of Highways

Absent: Robert G. Leonard, Town Justice

EXECUTIVE SESSION

10:15 A.M. - Landmarks' Preservation Society and Arts and Humanities Bicentennial Committee re Benjamin and Corwin Houses, Offer of Sale to Town for Preservation

Supervisor Leonard called the Meeting to Order at 7:30 P.M. and the Pledge of Allegiance was recited.

Supervisor Leonard then explained that Judge Leonard is laid up with phlebitis of the leg, but is doing very well and hopes to be back by the next Town Board Meeting.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held October 7, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Minutes of the Meeting of the Special Meeting of the Town Board of the Town of Riverhead, held on October 9, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstract, dated October 21, 1975:

BOARD OF AUDIT - continued:

General Town	\$52,976.44
Highway Item #1	\$ 6,913.86
Highway Item #3	\$ 8,892.23
Highway Item #4	\$ 1,049.17
Drug Abuse	\$ 309.75
Town Hall Capital Project	\$36,063.00
Senior Nutrition	\$ 3,321.30

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$52,976.44
Highway Item #1	\$ 6,913.86
Highway Item #3	\$ 8,892.23
Highway Item #4	\$ 1,049.17
Drug Abuse	\$ 309.75
Town Hall Capital Project	\$36,063.00
Senior Nutrition	\$ 3,321.30

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Supervisor's, month of September, 1975. Filed.

Inventory of Highway Machinery, Tools and Equipment, dated 9/30/75 . Filed.

OPEN BID REPORTS - Rock Salt Requirements - Highway Dept.

After being duly advertised, the following Bids for Rock Salt and Additional Treatment for outside storage for use of the Riverhead Highway Department, were opened by the Town Clerk on October 20th, 1975 at 11:00 A.M.:

International Salt Co.
Clarks Summit,
Pennsylvania 18411

Price per ton of treated Rock	
Salt Delivered:	\$21.50

Price per gal. of Treatment for	
Outside Storage:	NO BID Filed.

Cargill, Inc.
191 Portland Pt. Road
So. Lansing, New York 14882

Price per ton of treated Rock	
Salt Delivered:	\$28.60

Price per gal. of Treatment for	
Outside Storage:	NO BID Filed.

OPEN BID REPORTS - continued:

Morton Salt Co.
 A Division of Morton
 939 N. Delaware Avenue
 Philadelphia, Pa. 19123

Price per ton of treated Rock
 Salt Delivered: \$33.80

Price per gal. of Treatment for
 Outside Storage: NO BID Filed.

OPEN BID REPORT - Conversion of Heating System - Old
Jamesport School

After being duly advertised, the following Bids for the Conversion of the Heating System in the Jamesport School for use of the Town of Riverhead Recreation Department, were opened by the Town Clerk on Monday, October 20, 1975, at 11:00 A.M.:

Bid Price as per Specifications: _____

(To convert the present
 coal fired steam heat
 system to an oil fired
 steam heat system)

NO BIDS WERE RECEIVED.

PETITION

Rev. Magne Norval, Representative of the N.Y. District of the Assembly of God, respectfully requesting the Town Board to grant application for Amendment to Zone Ordinance and Special Permit for a church with parking facilities accordingly. Filed.

Referred to the Planning Board for their recommendation and report.

Mrs. Betty Henninger presented the Town Board with a Petition containing 107 signatures, which the Town Clerk read as follows: "We, the undersigned, residents of Wading River and Wading River area herewith petition the Town Board of Riverhead, New York to grant permission to the Assembly of God Church of Wading River the use of our building on Dogwood Drive as a church." Filed.

COMMUNICATIONS

Riverhead Town Bicentennial Committee announcing the sponsoring of a parade scheduled for Saturday, July 3rd, 1976. The parade will be followed by a festive "Block Party". In order to make the parade a success, all organizations are being contacted to submit entries such as bands, marching units, floats, etc.

An attached questionnaire is enclosed and the desired information is to be sent to Parade Chairman, George Osiel. Filed.
 Copies to Town Board and Town Attorney.

Councilman Menendez stated that something will be arranged regarding the Town Board's participation.

COMMUNICATIONS - continued:

Muscular Dystrophy Association, Inc., dated 10/8/75, advising that the Country Fair at Double Bar B Ranch, in Calverton, for the dates of October 8 through October 13, 1975, has been cancelled. Copies to Town Board and Town Attorney. Filed.

Planning Board, Town of Riverhead, dated 10/9/75, enclosing the following resolution which was adopted by its Board on October 8, 1975:

"WHEREAS, it has come to the attention of the Planning Board that specific steps are needed to amend the Comprehensive Master Plan to accommodate the agreement between the Town of Riverhead and the Long Island Lighting Company for its proposed atomic plant at Jamesport,

NOW, THEREFORE, BE IT RESOLVED, That this Board requests a meeting with the Town Board of the Town of Riverhead to discuss the proper steps to amend the Comprehensive Master Plan in accordance with the agreement with the Long Island Lighting Company, and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Town Board of the Town of Riverhead." Filed. Copies to Town Board and Town Attorney.

Town Board will schedule a Meeting with the Planning Board for the near future.

Henry Lamb, dated 10/11/75, requesting street lights on Poles 9, 6-2 and 11-1 on Industrial Blvd., Riverhead. Filed. Copies to Town Board and Town Attorney.

Vernon Wells, Jr. requesting street light to be placed on N.Y.T. Pole #451 at the intersection of Sound Avenue and Philips Lane. Copies to Town Board and Town Attorney. Filed.

Thelma White, dated October 7, 1975, requesting 3 signs, to wit, "speed, stop and children" in the area of Oakland Drive, Andrea Court and Grove Street, due to the tremendous increase in population. She further states that there is a need for bus shelters. Reply is requested. Filed.

Copies to Town Board, Town Attorney and Police Dept.

Mr. Horton, Supt. of Highways replied that he and the Chief of Police have discussed what signs are needed and are currently working on a solution.

Towns of Southampton, East Hampton and Shelter Island, submitting resolutions opposing the latest proposed charge of LILCO. Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Deborah Lachick, dated August 21, 1975, 18 years of age, has High School Diploma and wishes to obtain a clerical position in the Town Hall. Filed.

Copies to Town Board and Town Attorney.

R. Clark Wilkins, dated October 14, 1975, submitting lengthy letter on the matter of a need for a volunteer ambulance corps and one certified Emergency Medical Technician with a minimum of fifty hours of training.

Mr. Wilkins is again asking the Town Board to consider his suggestion for a volunteer operation for better and cheaper ambulance protection. Filed.

Copies to Town Board and Town Attorney.

Councilman Menendez stated that he has spoken with the Central Suffolk Hospital Administrator about this ambulance problem and a meeting has been scheduled for next week to discuss the matter.

Florence Abrams, dated 10/10/75, stating as follows:
"At the Public Meeting of the Riverhead Town Board on October 7th, 1975, a statement was made by Councilman George Young that I 'was not worth my salt' because I would not take over the duties in the job vacated by Mrs. Guyer upon her retirement.

I must take exception to this remark. There has never been any criticism of my work as Account Clerk in the Supervisor's Office. Also, if I 'was not worth my salt', why was I offered Mrs. Guyer's position a year or so ago? Surely this shows poor judgment on the part of the Town Board. My reasons for refusing the offer were personal.

A public apology would be very much in order." (Signed)
Copies to Town Board and Town Attorney. Filed.

Councilman Young re-read part of his statement from the previous Town Board Meeting as follows:

"Right now, we have two other girls in the Supervisor's Office and if they're worth half their salt, they should be able to keep the office going till the end of the year."

He then went on to say: "That is a six weeks period of time. I think the hallmark of a good employee is that, on occasion, they will do a little bit more if they see the need."

He then quoted John F. Kennedy's words: "Don't ask what your Country can do for you, ask what you can do for your Country."

Councilman Young concluded with these words: "I don't think that I will retract these remarks. I may extend them a little bit and say that I hope all the employees in the Town of Riverhead will do a little extra without being forced to, voluntarily, when they see the need."

Supervisor Leonard stated that he had to take exception to those remarks and continued as follows: "I have worked in that Office for four years and I don't think Mr. Young realizes the work there."

COMMUNICATIONS - continued:

Supervisor Leonard continues: "I am satisfied with the girls. There is an awful lot of work there and I think that Mr. Young and the other board members should spend a little time there to find out just what the work is all about, before he starts criticizing.

I know it's a political year, but I have to defend most of the employees in the Town. I think they're doing a good job. We have some "deadwood" just like every other business, but I have to defend the people, not only in my office, but in all the offices of the Town. I think they're doing a splendid job and there is help needed there. That's why I asked for an extra girl. It's been turned down and I think you'll see the results in the last few months of this year. I don't think that any employees in the Town should be criticized by anyone who doesn't know what's going on."

Councilman Young said that he took exception to the use of the work "criticism".

He then said that he did not criticize anybody he merely said "if they were worth their salt", they could do it.

Councilman Menendez stated that he felt it was a bad choice of words on Councilman Young's part.

He further stated that Councilman Young was not speaking for the entire Board, he was speaking for George Young, period!

Alex E. Horton, Supt. of Highways, dated 10/17/75, as follows: "This letter is in reference to Supervisor Leonard's letter to me dated September 20, 1975 and my letter of reply addressed to the Town Board under date of September 24th, 1975 in the matter of one of my employees, August Stakey, Laborer.

Please be advised that Mr. Stakey has agreed with me that he was in error in this matter, and is willing to accept the loss of one day's wages for his mistake.

I am therefore instructing my bookkeeper to submit the payroll for October 24, 1975, in accordance with the above change."

Copies to Town Board and Town Attorney.

Filed.

Supervisor Leonard stated that he didn't see any excuse for this. When he spoke with Mr. Stakey, on the day in question, Mr. Stakey stated that he was given permission by Mr. Horton and if people are just going to get away with this and get a little slap on the wrist for using Town equipment worth thousands of dollars, I don't agree with it.

Golda Housman, October 15, 1975, referring to resolution adopted by the Town Board on September 16, 1975, refusing permission to the No. 84 Lumber Company to operate a lumber yard on 5.8 acres, Route 25, Riverhead. Ms. Housman is one of the owners.

She states that reference is made in the resolution to the use not being "in conformity with the existing ordinance and the Master Plan". Ms. Housman would very much appreciate clarification of this statement.

COMMUNICATIONS - continued:

She further states that she has posed various questions to residents of this Town and has been informed that the Master Plan has been contemplated for nine years, but has not yet been implemented.

She asks what formal arrangements have been made for the implementation and what usage is contemplated by the Master Plan for this property and other nearby properties which are also zoned Industrial "A".

Filed.

Copies to Town Board and Town Attorney.

Town Attorney stated that this lady was very aptly represented by Mr. Robert Tooker, who advised both her and the 84 Lumber Company.

He further stated that Ms. Housman was asking legal questions that he's sure Mr. Tooker has already answered.

UNFINISHED BUSINESS

a) (Listed in Water District Minute Book)

b) Codification - Progress.

c) Paul R. Slayton's Request for Fire Zone in Roanoke Shopping Plaza - Town Attorney stated that such a provision has been drawn up, but is being held in abeyance, by the Town Board, until certain conditions are met.

d) Amend Ordinance No. 27 - Use of Waterways - Resolution will be prepared for the next Meeting.

e) Jesse Goodale's Drainage Problem - Councilman Young asked if he had the authority to hire an engineer to figure out what would have to be done.

Supt. of Highways stated that it wouldn't need an engineer to figure out that they just needed a pipe to run to the lake by crossing Ostrander Avenue and connecting with the existing drain on the other side.

Councilman Young asked Mr. Horton how much it would cost and was told approximately \$1,500.00.

He then asked if there was \$1,500.00 in the drainage budget.

Judge Manning asked Supt. Horton the following question: "When a developer develops his property and lays out his roads, before the Town accepts them, you, have to make a survey and find that they're acceptable, right? Just out of curiosity, how did this one get through?"

Mr. Horton replied that he approved the roads on the condition that the Town was to get the lot to the north for the water to drain into, but someone must have slipped up, somewhere.

Judge Manning suggested that they look into the problem further, before making any decision.

UNFINISHED BUSINESS - continued:

- f) Amend Ordinance No. 26 re Signs - Dr. Caryl Granttham
asked if there was ever going to be any action on the sign ordinance.
Councilman Menendez replied that he hoped so, if he lived that long.
Dr. Granttham said she wouldn't live long enough.
After some discussion, Judge Manning stated that this issue was not political, they just wanted to take the time to do it right.
Dr. Granttham replied: "Well, you've only had 10 or 11 years, so take your time."
Lengthy discussion followed.
- g) Easement for Grading on Property of Riverhead Columbus Club re Bicycle Paths in Stotzky Park - Councilman Young
stated that the Board has submitted a plan for bicycle paths. He then stated: "The County has promised us some \$20,000 and so far we are the only Town that has submitted the plans and part of that plan calls for a slight cut over by Columbus Avenue on the property that is owned by the Knights of Columbus and we have to get an easement if and when the County approves our bicycle path."

PERSONAL APPEARANCES

Supervisor Leonard asked if anyone wished to be heard and the following people responded:

Richard Carey stated that he supported George Young's remarks on the clerical help in the community.

He went on to say that he too felt that the people should knuckle down and help out when things get tough.

Supervisor Leonard interrupted Mr. Carey and stated that as long as he has been here, any office that needed help, got it, so he couldn't see why there was any need for this criticism.

Mr. Carey then focused his attention on Dr. Menendez and said that he was concerned about his remark about talking with the hospital administrator re putting attendants on ambulances.

Dr. Menendez stated that it is going to be a state law, starting January 1st, 1976.

Mr. Carey then said that he hoped it wouldn't involve the hospital because of the many problems they have already.

He then said that he hoped the hospital would not be overburdened financially by this project.

PERSONAL APPEARANCES - continued:

Mr. Carey continued by asking about the financing of the Fresh Pond - Sound Avenue project, saying that he felt the Highway Budget was a substantial one, so why couldn't the \$25,000 allotted for this project have been taken out of there.

Miss Block, Town Clerk stated that the Town Board took out a \$25,000 B.A.N.

Discussion followed concerning the payment of the Note.

Town Attorney stated that you may finance such matters for five years before you issue the Bond.

Therefore, if the Town Board, in its wisdom were to put \$25,000 in the Budget next year, they could retire the Bond in one year, or put \$12,500 in and retire it in two years.

Mr. Carey then replied that he hoped the Board would follow this line of thinking and not issue more Bonds than they could afford to pay and end up like New York City.

Dr. Alfred Smith spoke on the subject of setting down, on paper, all conditions concerning subdivisions and settlements like Broad Cove, such as drainage facilities, sewers, water, police protection, etc.

He then asked the Town Board if they have taken any stand against the new proposed charge of LILCO'S.

Supervisor Leonard stated that there was a resolution coming up tonight concerning this matter.

George Plevretes, representing Riverhead Chamber of Commerce, asked what the status was on the Morell Property which the Town was supposed to purchase through Community Development Funds by way of the County.

Councilman Young replied that he was meeting tomorrow with the Town Planner, Mr. Reuter and Mr. Bagshaw, who is the real estate agent for that property.

He then said that they have all the County guidelines on the different things that they want and a stack of forms to fill out.

Discussion followed.

RESOLUTIONS

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That due to the fact that Election Day falls on the same day as the regularly scheduled Town Board Meeting, that the first November Meeting of the Riverhead Town Board be held on Wednesday, November 5th, 1975, at 10:30 A.M., and

RESOLUTION - CONTINUED:

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to publish Notice of the aforesaid meeting in the News-review, and to post a copy of the same on the signboard maintained by the Town Clerk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Leonard took this time to announce that the Veteran' Day Celebration would be observed on November 11th instead of October 27th.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Town Clerk is authorized and directed to advertise in the News-Review, the official newspaper of the Town of Riverhead, for the bids on the purchase of two (2) new 1976 4-Door Sedans for the use of the Town of Riverhead Building Department, and

FURTHER RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read on Monday, November 10, 1975 at 11:00 A.M., at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, all bids bearing the designation "Bid on the Purchase of Two (2) New 1976 Four-Door Sedans - Building Department".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez asked Mr. Munson if he had checked into the possibility of getting 1975 automobiles.

Mr. Munson replied that they had checked all the agencies and no 1975 cars were available.

Town Justice Manning asked if these were to be small two-door cars.

Mr. Munson stated that there was only \$20.00 difference between the two-door and the four-door cars.

Councilman Menendez offered the following resolution which was seconded Town Justice Manning.

RESOLVED, That the Town Clerk be and she hereby is authorized to publish and post the annexed public notice.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 5th day of November, 1975 at 11:00 o'clock A.M., a public hearing will be held before the Town Board of the Town of Riverhead, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interested persons in connection with certain proposed amendments to Town Ordinance No. 3 of the Town of Riverhead.

RESOLUTION - continued:

By adding a new Section to Section 4, Subdivision (a), prohibiting parking, standing or stopping on Second Street as follows:

"The parking, standing or stopping of all vehicles on the south side of Second Street immediately across from the Riverhead Fire Department is hereby prohibited at all times."

By repealing Section 32 from Section 4, Subdivision (a), which prohibits parking at all times in a cul-de-sac (turn around) at the east end of Louise Court off Roanoke Avenue in the Hamlet of Roanoke, and replace with following new Section as follows:

"The parking of all vehicles is hereby prohibited along the entire curb-line of ALL cul-de-sacs (turn around) on all Riverhead Town highways and remain free of parked vehicles for the purpose of turning around."

By repealing Section 3 of Section 4, Subdivision (b) which prohibits parking on the east side of Osborne Avenue between Harrison Avenue and the north entrance of Riverhead High School driveway during school hours and add a new Section to Section 4, Subdivision (a), as follows:

"The parking, standing or stopping of all vehicles on the east side of Osborne Avenue between Harrison Avenue and the north driveway of the Riverhead Grade School on Osborne Avenue is prohibited at ALL times."

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Town Board of the Town of Riverhead be authorized to sell surplus fill from the Riverhead Town Sanitary Land-fill, at the rate of 75¢ per cubic yard, and further

RESOLVED, That all sales be paid for in advance at the Office of the Town Clerk and that the sand be loaded with town equipment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Pursuant to the passage of Town Ordinance No. 44 on September 16, 1975, entitled "LANDMARKS PRESERVATION",

BE IT THEREFORE RESOLVED, That the following persons be appointed to serve on a Landmarks Commission, as specified in the aforesaid Ordinance No. 44:

Donald Denis (Architect) - Term 1 Year
Edwin S. Lapham (Attorney) - Term 1 Year

Mrs. William H. Hannah (Architectural Historian) - Term 2 Years
Alice Graff (Resident) - Term 2 Years

Lindsley Schepmoes (Resident) - Term 3 Years
Mrs. Herbert Smith (Resident) - Term 3 Years
Peter J. Lucas (Resident) - Term 3 Years

BE IT FURTHER RESOLVED, That members may serve for more than one term and each member shall serve until the appointment of a successor, and

BE IT FURTHER RESOLVED, That all members of the Landmarks Commission shall serve without compensation.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Highway bills submitted on abstracts dated October 21, 1975, as follows:

General Repairs Item #1: Mobil Oil Corporation, bills dated September 29 and October 2, 1975 totalling \$806.39;

Machinery Item #3: Municipal Machinery Co., Inc., bills dated October 2 and 8, 1975 totalling \$1,802.90, Rolle Bros. Sales & Service, Inc., bills dated September 30, 1975 totalling \$574.89, and Trius, Inc., bill dated September 30, 1975 in the amount of \$985.00;

Miscellaneous Item #4: Capitol Highway Materials, Inc., bill dated October 6, 1975 in the amount of \$618.00; be and the same are hereby approved for payment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Young offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, Bids for Rock Salt requirements for use of the Town of Riverhead Highway Department were duly requested pursuant to advertisement for bids dated October 9th, 1975, and

WHEREAS, In response to such advertisement, bids for Rock Salt requirements in accordance with specifications therefor, were duly received by the Town Clerk on Tuesday, October 20, 1975 at 11:00 A.M., as follows:

International Salt Co.
Clarks Summit,
Pennsylvania 18411

Cargill, Inc.
191 Portland Pt. Road
So. Lansing, N.Y. 14882

Price per ton of treated Rock Salt Delivered:	\$21.50	\$28.60
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Price per gal. of Treatment for Out- side Storage:	NO BID	NO BID
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Morton Salt Co.
A Division of Morton
939 N. Delaware Avenue
Philadelphia, Pa. 19123

Price per ton of treated Rock Salt Delivered:	\$33.80
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Price per gal. of Treatment for Out- side Storage:	NO BID
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AND WHEREAS, The Superintendent of Highways has recommended to the Town Board, that it would be in the best interest of the Town to accept the bid of Cargill, Inc., in the amount of \$28.60, per ton,

NOW, THEREFORE, BE IT RESOLVED, That this Town Board awards the bid for Rock Salt Requirements for use of the Riverhead Town Highway Department to Cargill, Inc., 191 Portland Point Road, South Lansing, New York, 14882, at the cost of \$28.60 per ton, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Cargill, Incorporated, and filed in the Office of the Town Clerk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Attorney stated that the apparent low bidder did not meet the specifications, therefore the next lowest bidder was awarded the bid.

RESOLUTIONS - continued:

Councilman Young offered the following resolution which was seconded by Town Justice Manning.

A RESOLUTION AUTHORIZING THE CONSOLIDATION OF CERTAIN BOND ISSUES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AGGREGATING \$288,000, HERETOFORE SEPARATELY AUTHORIZED AND PROVIDING FOR THE DETAILS AND SALE THEREOF.

BE IT RESOLVED, By the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

SECTION 1. Of the \$175,000 serial bonds authorized by a bond resolution dated February 13, 1968, for the increase and improvement of the facilities of the Riverhead Water District in said Town, there shall be issued and sold \$120,000 serial bonds, which shall mature \$6,000 in the year 1976, \$7,000 in each of the years 1977 to 1980, both inclusive, \$6,000 in each of the years 1981 to 1994, both inclusive, and \$2,000 in the year 1995, and shall be consolidated with another issue of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, computed from August 1, 1968, the date of the first bond anticipation note issued therefor. It is hereby further determined that funds of said Town available from a source other than the proceeds of the bonds or bond anticipation notes in the amounts of \$5,000 each were used on August 1, 1970, July 30, 1971, July 28, 1972, July 27, 1973, July 26, 1974 and July 25, 1975, to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first five installments of the principal amount of such indebtedness.

SECTION 2. Of the \$175,000 serial bonds authorized by bond resolutions dated June 6, 1972 (\$105,000) and May 1, 1973 (\$70,000), for the increase and improvement of the facilities of the Riverhead Sewer District in said Town, there shall be issued and sold \$168,000 serial bonds, which shall mature \$7,000 in the 1976, \$8,000 in each of the years 1977 to 1980, both inclusive, \$9,000 in each of the years 1981 to 1994, both inclusive, and \$3,000 in the year 1995, and shall be consolidated with another issue of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is thirty years, pursuant to subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, computed from September 5, 1973, the date of the first bond anticipation note issued therefor. It is hereby further determined that funds of such Town available from a source other than the proceeds of the bonds or bond anticipation notes, in the amount of \$7,000, were used on September 5, 1975, to partially reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

SECTION 3. The serial bonds described in the preceding sections hereof are hereby authorized to be consolidated for purposes of sale into one bond issue aggregating \$288,000. Such bonds shall each be designated substantially GENERAL PURPOSES (SERIAL) BOND, 1975, SERIES B, shall be dated September 1, 1975, shall be of the denomination of \$5,000 each, except bond numbered 1 of the denomination of \$3,000,

RESOLUTION - continued:

shall be numbered from 1 to 58, both inclusive, and shall mature in numerical order in the amount of \$13,000 on May 1, 1976, \$15,000 on May 1 in each of the years 1977 to 1994, both inclusive, and \$5,000 on May 1, 1995, with interest thereon payable May 1, 1976 and semi-annually thereafter on November 1 and May 1. Such bonds shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at the Supervisor's Office, in Riverhead, New York, or, at the option of the holder, at _____, in New York, New York, which by contract are the paying agents of the issuer. The aforesaid maturities constitute the aggregate of the individual maturities of each separate issue, which individual maturities are prescribed in the preceding sections hereof. Such bonds shall be signed in the name of said Town of Riverhead, New York, by its Supervisor, and a facsimile of its corporate seal shall be imprinted thereon and attested by its Town Clerk and the interest coupons shall bear the facsimile signature of said Supervisor.

SECTION 4. All other matters, except as provided herein relating to such bonds, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine.

SECTION 5. The faith and credit of said Town of Riverhead, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

SECTION 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said Town, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

SECTION 7. This resolution shall take effect immediately. The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTION - continued:

Town Attorney stated that this may be an academic resolution because of the current bond market.

He went on to say that these are preliminary steps that would entitle the Town, should the bond market improve, to entertain a sale and see what kind of bids they could get.

Councilman Young offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, The Town of Riverhead has a seasonal resort industry with numerous seasonal businesses which must shut down during the winter months, and

WHEREAS, The Public Service Commission has granted the Long Island Lighting Company the right to begin charging motels 85% of the demand charge from their peak summer months, year round, whether or not they use power during the winter, and

WHEREAS, This policy will result in great economic hardship and the probable demise of some businesses, and

WHEREAS, This policy may eventually be extended to other seasonal businesses such as small shops and also could be extended to seasonal residents who close their houses for the winter, and

WHEREAS, The ultimate effect of this policy could be the virtual destruction of the second-home small motel resort economy as we know it, now, therefore, be it

RESOLVED, That the Town Board of the Town of Riverhead hereby opposes such policy of the Long Island Lighting Company and urgently requests Governor Carey to overturn the ruling of the P.S.C. granting LILCO the authority to make this charge, and be it further

RESOLVED, That the Town Board of the Town of Riverhead hereby urgently requests the Public Service Commission to reverse its decision in this matter, and be it further

RESOLVED, That the Town Board of the Town of Riverhead hereby joins the Town Boards of the Towns of East Hampton, Shelter Island and Southampton, in opposing this charge.

The Town Clerk is hereby directed to forward certified copies of this resolution to Governor Hugh L. Carey, Dr. Alfred Kahn, Chairman of the Public Service Commission, the Honorable Louis Lefkowitz, Attorney General of the State of New York, LILCO and the Town Boards and Town Attorneys of the Towns of East Hampton, Shelter Island and Southampton.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Dr. Alfred Smith asked the Town Attorney if there was any precedent for this.

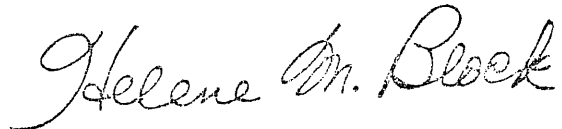
RESOLUTION - continued:

Town Attorney stated that he didn't know exactly how it came into existence.

He further commented that another member of his firm, Mr. Howard Finklestein, has been retained by the Township of East Hampton to begin an action with reference to this problem.

He concluded by saying that Mr. Finklestein has been working on it for some days now and if Dr. Smith has a sincere interest, he could ask him.

There being no further business on motion and vote, the Meeting adjourned at 9:00 P.M., to meet on Wednesday, November 5th, 1975, at 10:30 A.M.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned in the center-right of the page.

HMB/mhj

Helene M. Block, Town Clerk